

**Township of Berkeley Heights
Union County, New Jersey
March 19, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III.. EXECUTIVE SESSION**

**OPEN SESSION**

**IV. FLAG SALUTE**

**CONFERENCE SESSION**

**V. REGULAR AGENDA**

**VI. APPROVAL OF MINUTES:**

**Public Meeting – September 18, 2013**

## **VII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **VIII. ADMINISTRATION REPORTS**

**Mayor Bruno**

## **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XI .NEW BUSINESS- RESOLUTIONS**

### **OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

#### **A. RESOLUTIONS**

1. Resolution approving Bill List dated March 19, 2013 in the amount of \$782,623.03.
2. Resolution authorizing a transfer within the 2012 Municipal Budget in the amount of \$175,500.00.
3. Resolution authorizing the Township Tax Attorney to file a tax appeal of the 2013 property tax assessment of the Connell Property for an increased assessment to reflect the true value of the property.
4. Resolution authorizing the approval of the Stipulation of Settlement of tax appeal with Mack-B-Co, c/o Mack-Cali Realty, Block 3602, Lot 1.
5. Resolution awarding a 1 year contract to Miracle Chemical Company, 1151B Highway #33, Farmingdale, NJ 07727 to provide Sodium Bisulfite Supply in an amount not to exceed \$7,344.00.
6. Resolution awarding a 1 year contract to Miracle Chemical Company, 1151B Highway #33, Farmingdale, NJ 07727 to provide Sodium Hypochlorite Supply in an amount not to exceed \$11,224.00.

7. Resolution awarding a three year contract to Giordano Company, 141-156 Frelinghuysen Avenue, Newark, NJ 07201 for “Single Stream” Curbside Recycling in an amount not to exceed \$155,988.00.
8. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
  - a. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayments:
 

|                                |                     |            |
|--------------------------------|---------------------|------------|
| 1. Dora Pagano                 | 174 Snyder Avenue   | \$2,922.02 |
| 2. Y. Zheng & W. Li            | 280 Hamilton Avenue | \$780.16   |
| 3. Michael & Nicole Manganelli | 6 Whitney Drive     | \$2,569.75 |
| 4. Robert & Mary Clare Vogt    | 130 Roland Road, MH | \$3,660.88 |
| 5. Jeffrey & Janice Gold       | 15 Overhill Way     | \$3,703.33 |
  - b. Resolution authorizing the release of cash bond in the amount of \$700.00 to Arcadis, 8 South River Road, Cranbury, NJ 08512 in connection with street opening at Summit Avenue.
  - c. Resolution appointing Mike Lipere, 222 Snyder Avenue, Berkeley Heights to the active roster of the Berkeley Heights Volunteer Fire Department effective March 19, 2013.

## **B. ORDINANCES**

### **INTRODUCTION OF ORDINANCE**

**Public Hearing and Final Adoption scheduled for April 9, 2013:**

**“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING SECTION 2.128.110 ENTITLED “VACATIONS” OF CHAPTER 2.128 ENTITLED “PERSONNEL SYSTEM” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE CODE OF THE TOWNSHIP OF BERKELEY HEIGHTS”** (Explanation: This ordinance amends the terms of the accumulation of vacation for Township employees to have same based on the pro-rata employment for each year.)

### **XIII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **XIV. ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**